



ACAC Grants Committee

Date: January 08, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room

Attendance (p=present, x=absent)

Kristin Bedard	x	Nancy Gray	p
Todd Brunel	p	Brian McMurray	p
Andrew Conway	p	Shelley Chhabra	x

MINUTES

Administrative items

1. Vote on approval of past meeting minutes: 12/18/2023, 12/27/2023
 - a. 12/18/2023: Andrew moves that we accept minutes as submitted; Nancy seconds; unanimous approval
 - b. 12/27/2023: Andrew moves that we accept minutes as submitted; Nancy seconds; unanimous approval

Committee officer updates

2. Treasurer update
 - a. No updates this month
3. Secretary update
 - a. No update, as Kristin is not present
4. Publicity update
 - a. No update, as Kristin is not present
5. ACAC Liaison update
 - a. Meeting was held last week
 - b. Brian (Liaison) shared an overview of grant process
 - c. ACAC may consider doing fundraising on our behalf for next year, helping bridge the funding gap

Grant cycle discussion

6. 2022 grant cycle discussion, including vote on final reports if applicable
 - a. Andrew to reach out to Dallin for final report
7. 2023 grant cycle discussion, including:
 - a. Updates about grantee projects

- i. Final Reports:
 - 1. Erica Klein
 - a. Andrew moves that we accept the revised final report as submitted; Nancy seconds; unanimous approval
 - 2. Claudia Donnet
 - a. Andrew moves that we accept the final report as submitted; Nancy seconds; unanimous approval
 - 3. Cantilena
 - a. Andrew moves that we accept the final report as submitted; Nancy seconds; unanimous approval
 - 4. Just A Minute Festival
 - a. Andrew moves that we accept the final report as submitted; Nancy seconds; unanimous approval
 - 5. True Story Theater
 - a. Todd moves that we accept the final report as submitted; Andrew seconds; unanimous approval
 - b. Vote on project changes/extensions, if applicable
- 8. 2024 grant cycle discussion, including:
 - a. Review and voting on grant amount allocations
 - i. Committee reviewed and revised grant amounts to reflect available allocation amount of \$21,326
 - b. Finalize and review Grant Decisions Report
 - i. Nancy moves that we accept the Grant Decisions Report; unanimous approval

Other business

- 9. New Business
 - a. No new business

Adjourn

The meeting was adjourned at 8:53pm. Andrew moved, Todd seconded, Unanimous approval.

Submitted by Andrew Conway, Committee Member